

CURRENT REPORT

HOOP S.A.

February 14th 2007

Current Report No. 6/2007

List of Shareholders Holding 5% or More of Total Vote at General Shareholders Meeting

The Management Board of HOOP S.A. hereby publishes a list of shareholders holding 5% or more of the total vote at the Extraordinary General Shareholders Meeting of HOOP S.A. resumed on February 14th 2007 following an adjournment announced by the Extraordinary General Shareholders Meeting on January 17th 2007:

1. Mr Dariusz Wojdyga

Number of shares: 4,562,172
Number of votes: 4,873,428

2. Mr Marek Jutkiewicz

Number of shares: 3,041,448
Number of votes: 3,248,952

3. Investment funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A., holding jointly 1,100,000 shares conferring the right to 1,100,000 votes at the Extraordinary General Shareholders Meeting

ING Fundusz Inwestycyjny
Otwarty Akcji

Number of shares: 160,000
Number of votes: 160,000

ING Specjalistyczny Fundusz
Inwestycyjny Otwarty Akcji 2

Number of shares: 250,000
Number of votes: 250,000

ING Fundusz Inwestycyjny
Otwarty Zrównoważony

Number of shares: 160,000
Number of votes: 160,000

ING Fundusz Inwestycyjny
Otwarty Stabilnego Wzrostu

Number of shares: 330,000
Number of votes: 330,000

ING Fundusz Inwestycyjny
Otwarty Średnich i Małych Spółek

Number of shares: 200,000
Number of votes: 200,000

Legal basis: Art. 70.3 of the Public Offering Act